



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

At its meeting held September 11, 2007, the Board took the following action:

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Dr. Bruce A. Chernof, Director of Health Services, presented the attached report relating to the Status of the Implementation of the Contingency Services Plan at Martin Luther King, Jr.-Harbor Hospital. William T Fujioka, Chief Executive Officer, and Sheila Shima, Deputy Chief Executive Officer, also responded to questions posed by the Board.

Arnold Sachs also addressed the Board.

After discussion, on motion of Supervisor Yaroslavsky, seconded by Supervisor Burke, unanimously carried, the Chief Executive Officer and the Director of Health Services were instructed to prepare, within one week, a 5-signature letter to the Governor, President Pro Tem of the State Senate, Speaker of the State Assembly and the President of the Board of Regents of the University of California requesting that they enter into discussions with the County of Los Angeles over the University of California taking over the operation of the Martin Luther King, Jr.-Harbor (MLK-Harbor) Hospital.

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Attachment

Copies distributed:

Each Supervisor
Chief Executive Officer
County Counsel
Director of Health Services